



**I/3 Customer Council
Conference Call Minutes
May 19, 2008 9:00 – 11:00 pm
Hoover Building, 3rd Floor, SAE Conference Room 3**

Present: Roger Stirler, IDR, Chair, Rich Jacobs, IDR, Peggy Sullivan, Judicial

Not Present: Joel Lunde, DOM, Mike Marshall, Legislative, Penny Westfall, ILEA, Greg Wright, IVH

DAS Staff: Mollie Anderson, Robert Bailey, Jay Cleveland, Steve Larson, Julie Marasco, Calvin McKelvogue, Laura Riordan, Sharon Sperry

Roger Stirler, Chair, called the meeting to order at 9:03 am. He thanked the members who were present for being available for the meeting.

It was noted that with three members participating there was not a voting quorum assembled. It was stated that nothing would be voted on during this conference call, however it was decided that a discussion would be held on the rate allocation.

Discussion Comments: Peggy Sullivan stated that Judicial is not a large user of this program and will fight the large fees. She stated that they would support a formula that would move away from being based heavily on FTE's.

Other members said that they were reluctant to make any changes. They understood that the quorum needs to give DAS guidance on rate allocation that is appropriate. They don't want to set a preliminary rate, but also wants everyone to know that a new group will be taking over I/3.

It was also stated that they thought questions should be posed to IPERS. Why is their cost going so high? Why did their revenue rise from 1.8 billion to 2.9 billion? If a satisfactory answer was given, then in all likelihood a vote for Option A would happen if IPERS didn't have a 100% increase while other agencies had only a 50% increase. It was also noted that even now, before the increase, IPERS says the amount they pay is unfair.

Another comment was that several ways of doing this have been considered. One of the other areas has been roughly looking at is to see what happens if 990's are put into their own category. Once they were brought in, and considering if they were paying their fair share, it would be \$734,000 off of the cost to other departments. We don't know who will fund that money, but we are still trying to talk to DOM and find out what their ideas are.

Roger Stirler asked Calvin McKelvogue to make the members aware if he has any ideas of how to make this work, as the Council is looking in all direction. Calvin responded by saying they are diligently searching for a method that will be the fairest to all involved.

Roger Stirler then stated that it is very important for a quorum to be present at the next I/3 Customer Council meeting on June 12, 2008. He reiterated the importance of going through the documents for an understanding of the information. Calvin then repeated that he is open to emails and phone calls for suggestions of directions to take for the method allocation.

Adjournment: With no further business to discuss, and a final reminder that the next meeting is to be held on June 12, 2008, 1:00 – 3:00 p.m., the meeting was adjourned at 9:26 a.m.

Respectfully submitted,
Julie Marasco

Approved: _____